



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, July 23, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-3368)

Attachments: [AUDIO](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio,
Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D.,
Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa and Jenny Kimbell. (14-3383)

Call to Order. (14-3294)

Chairperson Montañó called the meeting to order at 10:07 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence. Commissioners Grills and Burton joined the meeting at 10:20 a.m. and 10:25 a.m. respectively.

I. ADMINISTRATIVE MATTER

1. Approval of the July 16, 2014 Minutes. (14-3295)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for July 23, 2014. (14-3296)

Chair Montaña shared the following article with the Commissioners:

Los Angeles Times:

- **Watching the Sheriff (July 21, 2014)**

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for July 23, 2014. (14-3297)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$1,499.61.

4. Staff Report on Correspondence Received, and Department Representative Reports for July 23, 2014. (14-3298)

Staff reminded Commissioners that the SBC Scholarship Board presentation is scheduled for Tuesday, August 19, 2014. Staff also informed the Commissioners that a letter requesting sponsorship for the breakfast has been drafted and sent to the Board.

5. Review of Group Home Compliance Monitoring Audit Reports presented on July 23, 2014. (14-3299)

No One Home:

- **Commissioner Bigby visited Rosemary Children's Services (Oakland Avenue, Pasadena, CA) on July 22, 2014 and reported that no one was at home.**
6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from July 17, 2014 to July 22, 2014. (14-3300)

During the reporting period, the following Group Homes were reported as being in satisfactory condition:

Vice Chairperson Bacio visited:

- **Trinity Group Home (Basye Street, El Monte, CA) on July 22, 2014.**

Commissioners Grills and Burton visited:

- **Fred Jefferson Memorial Home (142nd Street, Compton, CA) on July 21, 2014 and reported although this home was in satisfactory condition, there were recommendations in the following areas:**

- **No posted menu in the kitchen**
- **New mattresses needed in bedroom #2**
- **New dresser in Bedroom #1**
- **The closets were in disarray**
- **No pillow cases on the pillows**
- **No enrichment programs for the children**
- **Needs and Services Plans were not signed off by the social workers and the review date was 6 months and should be 3 months.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-3301)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-3302)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of July 23, 2014. (14-3303)

There being no further business, Chairperson Montaña adjourned the meeting of July 23, 2014 at 10:56 a.m.